

**Mississippi Gaming Commission**

Regular Monthly Meeting

MGC Commission Room

620 North Street, Second Floor

Jackson, Mississippi

August 15, 2024

9:00 a.m.

INVOCATION

PLEDGE

I. ADMINISTRATIVE UPDATE

- A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, September 19, 2024, at the Jackson offices of the Mississippi Gaming Commission at 9:00 a.m. The deadline for submission of agenda items for this meeting is August 31, 2024.
- B. Carta Mundi, Inc. is the registered holding company of The United States Playing Card Company, which has been licensed as a manufacturer and distributor by the Mississippi Gaming Commission (“Commission”). Effective July 2, 2024, Carta Mundi, Inc. changed its registered name with the Mississippi Secretary of State to Cartamundi, Inc.

II. APPROVAL OF MINUTES

- A. July 18, 2024 Regular Monthly Meeting

III. GAMING MATTERS

- A. Request for Approvals – AGS LLC
  - 1. Request for Licensure as a Manufacturer and Distributor – AGS LLC
  - 2a. Continuous Approval of Public Offerings and/or Private Placements
  - b. Pledges of Equity Interests or Securities
  - c. Imposition of Equity Restrictions including Negative Equity Pledges
  - d. Guarantee of Securities and Hypothecation of Asset

MISSISSIPPI GAMING COMMISSION

August 15, 2024

Page 2

- B. Request for Approvals – NRT Technology Corp. and NRT Technologies, Inc.
  - 1. Request for Approval of the Issuance and Exchange of the Equity Interests or Securities of NRT Technology Corp.
  - 2. De-Registration of Dominet Corporation as a Holding Company of NRT Technology Corp. and NRT Technologies, Inc.
- C. Request for Approvals – PT Mississippi Services (Delaware) LLC
  - 1. Request for Licensure as a Manufacturer and Distributor – PT Mississippi Services (Delaware) LLC
  - 2a. Continuous Approval of Public Offerings and/or Private Placements
    - b. Pledges of Equity Interests or Securities
    - c. Imposition of Equity Restrictions including Negative Equity Pledges
    - d. Guarantee of Securities and Hypothecation of Assets
- D. Application for Finding of Suitability – Mr. David Drew Ross (GAN Nevada Inc.)
- E. Request for Approvals – Silver Slipper Casino Venture LLC d/b/a Silver Slipper Casino
  - 1a. Continuous Approval of Public Offerings and/or Private Placements
  - b. Pledges of Equity Interests or Securities
  - c. Imposition of Equity Restrictions including Negative Equity Pledges
  - d. Guarantee of Securities and Hypothecation of Assets
- F. Request for Licensure as an Operator – Land Holdings I, LLC d/b/a Scarlet Pearl Casino Resort

G. Request for Approvals – Magnolia Bluffs Casino LLC d/b/a Magnolia Bluffs Casino

1. Redemption of the Equity Interests or Securities of Saratoga Harness Racing, Inc. held by Daniel W. Gerrity
2. Redemption of the Equity Interests or Securities of Saratoga Harness Racing, Inc. held by James D. Featherstonhaugh
3. Redemption of the Equity Interests or Securities of Saratoga Harness Racing, Inc. held by the Featherstonhaugh A Shares Trust

H. Request for Approvals – Sportradar Solutions LLC

- 1a. Continuous Approval of Public Offerings and/or Private Placements
- b. Pledges of Equity Interests or Securities
- c. Imposition of Equity Restrictions including Negative Equity Pledges
- d. Guarantee of Securities and Hypothecation of Assets

I. Request for Licensure as a Manufacturer and Distributor – United Tote Company

J. Receipt of Disciplinary Complaint; and Authorizing Executive Director to Execute Stipulation and Agreement Re: Jay McDaniel, Executive Director of the Mississippi Gaming Commission v. Underdog Sports, LLC

IV. CHARITABLE GAMING MATTERS

A. Request for Licensure – Manufacturer/Distributor – Twelve months – Creative Game Technologies, LLC

V. PUBLIC COMMENT

VI. ADJOURNMENT